

Bay Area Headquarters Authority (BAHA)

2012-02-22 09:45:00.0

Or immediately following the 9:35 a.m. MTC Commission Meeting
Joseph P. Bort MetroCenter 2nd Floor, Claremont Conference Room 101 8th Street,
Oakland, CA. 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority formed for the purpose of planning, acquiring, and developing office space and facilities and undertaking related activities.

This agenda was updated 2012-02-16 13:49:02.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Chair

Adrienne Tissi

Vice Chair

Amy Rein Wor

Members

Bill Dodd Tom
Bates Dave Co
Scott Wiener

Staff Liaison

Andrew B. Fre

Confirm Quorum

1.

Action: Confirm Quorum

Minutes

2.

Action: Authority Approval

Minutes of December 21, 2011 Meeting* (resubmitted)

a)

• [2a BAHA Minutes December 21 2011 resubmitted.pdf](#)

Minutes of January 25, 2012 Meeting*

b)

• [2b BAHA Minutes January 25 2012.pdf](#)

390 Main Status Report February 2012*

The Authority will be presented with information on the building operations and renovation process.

3. **Presented by:** Teri Green

Action: Information

• [3 390 Main Status Report February 2012 TGreen.pdf](#)

4. **Agreement - Project Stabilization Agreement for the Bay Area Headquarters Project***

The Authority will be asked to authorize the Executive Director, or his designee, to execute a type of Project Labor Agreement for the Bay Area Headquarters Project.

Presented by: Teri Green

Action: Authority Approval

- [4 Project Stabilization Agreement TGreen.pdf](#)

Agreement - Authority to Negotiate with California Department of General Services for Lease at 390 Main Street, San Francisco*

The Authority will be asked to authorize the Executive Director or his designee, to commence discussions and negotiations with the California Department of General Services (DGS) on a potential lease of 17,115 SF of space at 390 Main Street, San Francisco on behalf of the San Francisco Bay Conservation and Development

5. Commission (BCDC).

Presented by: Teri Green

Action: Authority Approval

- [5 Authority to Negotiate with California Dept of General Services TGreen.pdf](#)

Public Comment / Adjournment

6.

Action: Information

Next Meeting

7.

Action: Information

Next meeting

2012-03-28 09:45:00.0

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of this authority shall be a majority of its regular non-ex-officio voting members four (4).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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